

Minutes
Town of Oshkosh

Town Board Meeting – July 27, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman (excused), Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 6.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY KAUFMANN, FREY SECONDED, TO APPROVE MINUTES DATED JULY 13, 2009 AS PRESENTED. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Bob Walter, 1879 W. Snell Road, provided a copy of a letter referring to state law that basically says that blasting would be allowed with a sunset provision of 2010 regarding the borrow pit construction for Hwy 41 projects. It was an attorney Charles Sweeney's interpretation of the law in the letter to Gabert and Rusch.

In the letter it mentioned that the City of Oshkosh does not need to have a final plat approved in order for the project to move forward. They understand that the owner is agreeing to any noise abatement or landscaping measure required by the City of Oshkosh, as well as restoring the site after the period of use. In this particular application, the restoration of the site is a subdivision, which makes it even easier. This is reference to the proposed Bristol Square subdivision next to Jackson Heights.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

William Monteith Zoning Change Request.

MOTION KAUFMANN, FREY SECONDED TO APPROVE BECAUSE IT CONSIGN WITH LAND USE PLAN AND THE CITY'S TO UPON APPROVE OF THE CSM. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Ernest and Cynthia Anthes Certified Survey Map.

MOTION MADE BY KAUFMANN, FREY SECONDED, TO APPROVE THE ERNEST AND CYNTHIA ANTHES CERTIFIED SURVEY MAP; PARCELS #018-0675-04 & 018-0675-05. ROLL CALL. FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Unfinished Business:

None.

New Business:

Resolution of Mutual Aid Box Alarm system Agreement.

According to Fire Chief Phil Grundy this is something agreed to between southern Wisconsin and Illinois currently and will eventually encompass all of Wisconsin. It's a plan about handling large scale emergency

MOTION MADE BY KAUFMANN, FREY SECONDED TO APPROVE THE RESOLUTION OF MUTUAL AID BOX ALARM SYSTEM AGREEMENT. ROLL CALL. KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Next meeting schedule a date for a Comprehensive Plan review meeting.

Correspondence:

1. Winnebago Co; Riders of WI LLC variance request granted.
2. Winnebago Co address assignment of Dominic Collar property.
3. City of Oshkosh; Tuchscherer Annexation plan commission report.
4. WI Dept of Administration; Tuchscherer Annexation.
5. Winnebago Co; Emergency Management mitigation plan.
6. Winnebago Co Sheriff's Office; crime report.
7. State of WI; First Dollar Credit payment, computer state aid, and shared revenue.
8. Winnebago Co; November Public Hearing on Comp Plan.
9. UTC meeting minutes.
10. Div of Transportation System Development; regarding Hoffman with lake Butte des Morts overpass and Integrity Grading and Excavating with Fernau, Snell, & Stillman roads

Correspondence provide to board at meeting:

1. Town of Omro Comprehensive Plan public hearing.
2. Winnebago Co Sheriff; CIBR fees.
3. Winnebago Co Zoning; No public hearings for August.

MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, FREY SECONDED. FREY, YES; KAUFMAN, YES. MOTION CARRIED.

MOTION MADE BY KAUFMANN, SECONDED BY FREY, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 7:52 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk